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IN 998438

TOR 092054Z AUG 73

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(SJOS) 16381

S E C R E T 091955Z AUG 73 STAFF

CITE SAN JOSE 16381 16-12 16-4
 TO: GUAYAQUIL 16-14 INFO DIRECTOR, QUITO, WH/MIAMI,
GUATEMALA CITY, MEXICO CITY 16-3

002 HHABYSS PJBREEZY TRAC REPLY

REFS: A. GUAYAQUIL 17852 (IN 991390)
 B. SAN JOSE 16364 (IN 995294)

1. FOLL TRACES ON EVELIO DUQUE PROVIDED BY

HUFABRIC-5 (UNILATERAL PENETRATION OF LIAISON):

NAME: EVELIO DUQUE MIVAR (201-0302008)

RESIDENT CEDULA: 113-67225-2168 SUMMARY OF TRACES

DP0BI 13 JAN 1927 LAS VILLAS, CUBA

FATHER: BENITO DUQUE HERNANDEZ (DECEASED)

MOTHER: ELISA MIVAR MORALES (DECEASED)

WIFE: MARIE BARACAT (ECUADORIAN, RESIDED
ECUADOR IN 1972)

SON: EVELIO CARLOS DUQUE STEVEZ (U.S. CITIZEN)

ADDRESS: HOTEL DIPLOMAT, CALLE 6 BETWEEN AVENIDAS 8 AND 2 (1972)

OCCUPATION: INVESTOR

PASSPORT: ECUADORIAN NO. 8187 OF 14 APR 1972

33
DFA 120-25

DA00-11-11/3

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T 450044		PAGE 02-02			IN 998438	
		TOR:092054Z AUG 73			SJOS 16381	

PHYSICAL DESC: WHITE, 1.80 METERS TALL, GREY HAIR,

BROWN EYES, THICK EYEBROWS

NOTE: IN 1972 DUQUE LISTED AS REFERENCES COL. MANUEL ANTONIO QUIROS NUNEZ (201-029837) OF THE MINISTRY OF PUBLIC SECURITY; RODOLFO LEITON, A LOCAL BUSINESSMAN; AND EVERADO CHAVES, CHIEF OF THE FOREIGNERS DEPARTMENT.

[QUIROZ IS FORMER STATION ASSET TERMINATED IN 1967.] 24

2. [KUGLIB-8 (PENETRATION OF MINISTRY OF PUBLIC SECURITY)] REPORTS THAT DUQUE HAS FINCA NEAR ATLANTIC COAST PORT OF LIMON. [STATION] ATTEMPTING DEVELOP ADDITIONAL INFORMATION.

3. INDEX EVELIO DUQUE MIVAR. FILE: 200-11-11/3, 201-302008, [24-128-25. E2 IMPDET.

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